

# AGENDA

## 911 WIRELESS BOARD MEETING

September 22, 2006  
ITS CONFERENCE ROOM #2  
10:00 AM – 12:15 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks a) Recognition of Retiring Board Members b) Recognition of Newly Appointed Board Members	Steve Stoneman	15
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
	<p><b><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></b></p> <p><b><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></b></p> <p><b><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></b></p>		
3.	Approval of Minutes a) July 21, 2006 b) September 8, 2006	Steve Stoneman	5
4.	Election of Vice Chair (vote required)	Steve Stoneman	10
5.	Approval of 2007 Meeting Dates (vote required)	Richard Taylor	5
6.	Update on TracFone Litigation a) Total Prepaid Amounts Received	Richard Bradford	30
7.	Update on 911 Legislative Activity	Richard Taylor	5
8.	Comprehensive Statewide Wireless Enhanced 911 Plan RFP	Richard Taylor	5

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|-----|---|-----------------------------|--------|
| 9.  | Approval of Revised NC Wireless 911 Board<br>Operating Procedures<br>a) Mapping Technology<br>b) Back-Up PSAPs<br>(vote required)                               | Richard Taylor              | 10     |
| 10. | Satellite Telephone Service As A CMRS   | Richard Bradford            | 5      |
| 11. | Update on 2006 CMRS Survey  | Richard Taylor              | 5      |
| 12. | Discussion Regarding Receipt of Prepaid Service<br>Funds  | Richard Bradford            | 10     |
| 13. | Status of Phase I / Phase II Wireless 911 In<br>North Carolina<br>a) Status of Phase I<br>b) Status of Phase II<br>c) Wireless Report Card                      | Ron Adams                   | 5      |
| 14. | Field Reports<br>a) Executive Director<br>b) Train Liaison  | Richard Taylor<br>Ron Adams | 5<br>5 |
| 15. | Administrative Reports<br>a) PSAP Funds Distribution for July & August 2006<br>b) Annual PSAP Distribution<br>c) Fund Balance Report<br>d) Updated Board Roster | Leslie Tripp                | 5      |

Other Items

Adjourn

**Next Meeting**

**In Raleigh, December 1, 2006**